Notice of Public Meeting of a Public Body Sections 7.6, 7.7.4 and 7.9.1

NOTICE OF PUBLIC MEETING OF THE Community Forestry Committee (Governor's FHC)

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the **Forest Health Council**, **Committee Members** and to the general public that the Community Forestry Committee will hold a meeting open to the public:

USDA Forest Service Office Sierra Vista Ranger Station 4070 South Avenida Saracino Hereford, Arizona 85615

Thursday, 08 May 2014 10:00 AM - 2:00 PM

Conference Call-in Information: 1.877.820.7831 (passcode: 889.762#)

AGENDA

- 1. Call to Order
- 2. Approval of Minutes (13 February 2013 Meeting)
- 3. Forest Health Council Updates (that pertain to Committee) ~ Kent Bushman
- 4. Discussion and Committee Work: Development of UCF 5-year Strategic Plan
 - a. Refresher of FAP Goals and Objectives
 - b. Discussion and Identification of Strategies and Recommended Actions
- 5. Next Meeting Schedule and Location
 - a. Thursday, 14 August 2014
 - b. Thursday, 13 November 2014
- 6. Call to the Public

This is the time for the public to comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as results of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decisions at a later date.

Dated 2 May 2014
Governor's Forest Health Council
http://www.governor.state.az.us/FHC/